

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby appoint the practitioners associated with **Customer Number 24113** to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Address all telephone calls to: Douglas J. Christensen at telephone number (612) 349-3001.

Address all correspondence to: Customer Number 24113
 Douglas J. Christensen
 Patterson, Thunte, Skaar & Christensen, P.A.
 4800 IDS Center, 80 South 8th Street
 Minneapolis, Minnesota 55402-2100

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled OPTOELECTRONIC DEVICES, the specification of which is attached hereto unless the following is checked:

☒ The specification was filed on December 10, 2004 as United States Application Number _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)			Priority Claimed
PCT/GB2003/002431	PCT	05 June 2003	Yes
(Number)	(Country)	(Day/Month/Year Filed)	(Yes/No)
GB 0213504.4	Great Britain	13 June 2002	Yes
(Number)	(Country)	(Day/Month/Year Filed)	(Yes/No)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00
Kenneth Board

Full name of second joint inventor, if any (given name, family name)

x K Board

11/1/05

Second Inventor's signature

Date

Swansea, West Glamorgan, United Kingdom

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Gareth Peter Evans

Full name of sole or first inventor (given name, family name)

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11/1/2005

Inventor's signature

Date

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Rec'd PCT/PTO 24 APR 2006

Attorney Docket No. 2733.23US01

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Kenneth Board

Full name of second joint inventor, if any (given name, family name)

Second Inventor's signature

Date

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Full name of sole or first inventor (given name, family name)

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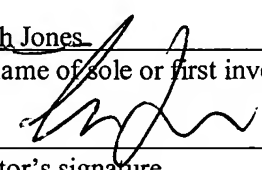
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